

SPECIAL BOARD MEETING:

April 24, 2008

The Special Board Meeting was called by Supervisor Cardinale at 12:55 p.m.

Present: Supervisor Cardinale
Councilwoman Blass
Councilman Dunleavy
Councilman Buckley
Councilman Wooten

Also Present: Town Clerk, Barbara Grattan

Supervisor Cardinale: Supervisor Cardinale opened the Special Town Board Meeting at 1:09 pm to adopt some resolutions.

"We're going to have a meeting of the CDA to consider Resolution No. 13."

At this time, the regular Town Board Meeting was closed at 12:55 and the Community Development Agency Meeting was opened to consider resolution No. 13.

Resolution No. 13

**AUTHORIZES THE CHAIRMAN TO EXECUTE THE THIRD AMEND-
MENT TO AGREEMENT OF SALE DATED OCTOBER 2, 2007 WITH
REPCAL LLC.**

Councilwoman Blass offered the resolution, which was seconded by **Councilman Dunleavy.**

The **VOTE:** Wooten, yes, Buckley, yes, Dunleavy, yes, Blass, yes, and Cardinale, yes.

The resolution was thereupon declared to be duly **ADOPTED.**

There being no further business on motion and vote, the meeting was adjourned at 12:56 pm.

At this time the regular Special Town Board Meeting was opened at 12:56 pm.

Barbara Grattan
Town Clerk